

**MINUTES  
FEBRUARY 21, 2023 – 6:00 PM.  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING**

**Meeting was held live at Village Hall, 224 Main Street Northport, NY 11768 and also via Zoom:**

**PRESENT:** Mayor Koch, Deputy Mayor Sabia, Trustee Weber, Trustee Pucillo, Trustee Dolan, Assistant to the Mayor Don Tesoriero, Village Administrator Roland Buzard, Village Clerk Georgina Cavagnaro, Deputy Treasurer Janine D'Orio, Chief of Police Christopher Hughes, Attorney Ed Gathman

**ABSENT:** Treasurer Siobhan Costello

**ZOOM PARTICIPANTS:** Manu Chopra, Susan Stillwagon, Chrissy Ruggeri, J W, Joseph Cavagnaro, Larry and Diane Nikunen, Don Blixt, Brett Jones

**OPEN MEETING:** Meeting was called to order at 6:00PM.

**SALUTE TO THE FLAG:** Pledge of Allegiance was recited.

**ANNOUNCEMENTS:** None

**PRESENTATION:** Northport Arts Coalition - Poetry Path presented by Amy Connor and Linda Dickman.

On the motion of Trustee Sabia and seconded by Trustee Weber and approved by all, a motion was made to open the public hearing.

**PLEASE TAKE NOTICE:** that a Public Hearing of the Village Board of Trustees will be held on February 21, 2023 at 6:00 PM. Meeting will be held in Village Hall, 224 Main Street, Northport, NY 11768 and will also be available via Zoom.

To consider the following:

**PROPOSED LOCAL LAW "C" OF 2023  
A LOCAL LAW TO AMEND  
CHAPTER 282 "VEHICLES AND TRAFFIC"  
OF THE CODE OF THE VILLAGE OF NORTHPORT**

A Local Law regarding Vehicle and Traffic Regulations

BE IT ENACTED: by the Board of Trustees of the Village of Northport as follows:

Section 1

By amending §282-17 and §282-60 Schedule XII: No Parking at Any Time

**ADD:**

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Soper Avenue	North Side	from corner of Fort Salonga Road to 100' West
Soper Avenue	South Side	from corner of Fort Salonga Road to 150' West

Effective Date of this Local Law shall take effect upon filing with the Secretary of State.

On the motion of Trustee Sabia and seconded by Trustee Dolan and approved by all, a motion was made to close the public hearing.

**PUBLIC PARTICIPATION:** Recording available on website, Northportny.gov

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee Sabia and seconded by Trustee Weber the following warrant was unanimously approved.

Fiscal Year 2022/2023 General Fund bills in the amount of \$231,475.46

On the motion of Trustee Sabia and seconded by Trustee Pucillo the following warrant was unanimously approved.

Fiscal Year 2022/2023 Sewer Fund bills in the amount of \$18,554.68

On the motion of Trustee Sabia and seconded by Trustee Dolan the following warrant was approved; Trustee Weber abstained.

Fire Bills 2/14/2023 in the amount of \$143,750.46

On the motion of Trustee Sabia and seconded by Trustee Weber the following warrant was unanimously approved.

General Utility bills 2/13/2023 in the amount of \$30,167.06

On the motion of Trustee Sabia and seconded by Trustee Pucillo the following warrant was unanimously approved.

Sewer Utility bills 2/13/2023 in the amount of \$13,968.20

On the motion of Trustee Sabia and seconded by Trustee Dolan the following warrant was unanimously approved.

Fiscal Year 2022/2023 Payroll week 2/10/23 General Fund \$254,623.56

On the motion of Trustee Sabia and seconded by Trustee Dolan the following warrant was unanimously approved.

Fiscal Year 2022/2023 Payroll week 2/10/23 Sewer Fund \$15,294.61

**BUSINESS/COMMISSIONERS REPORTS:** Recording available on website, Northportny.gov

**TREASURER REPORT:** Recording available on website, Northportny.gov

**CHIEF OF POLICE REPORT:** Recording available on website, Northportny.gov

**CORRESPONDENCE:** None

**REQUESTS:** The following request was approved by the Board.

Visiting Nurse Service and Hospice of Suffolk requests permission to change the 5K run date previously approved for May 6<sup>th</sup> to May 13<sup>th</sup> from 8:00AM – 10:30PM.

The following requests were approved by the Board.

Northport Chamber of Commerce request permission to hold the following events:

**Northport Family Nights** on Tuesdays July 11<sup>th</sup> and July 18<sup>th</sup> with a rain date of July 25<sup>th</sup> from 6:00PM – 10:00PM. Permission to close Main Street from Union Place to Woodbine Avenue and Woodbine Avenue from Main Street to Scudder Avenue.

**Summerfest Concert Series** on Wednesdays August 2<sup>nd</sup>, August 9<sup>th</sup>, August 16<sup>th</sup> and August 23 in Northport Village Park Gazebo 5:30PM – 11:00PM

**Halloween Hayride** on Sunday, October 29<sup>th</sup> in Northport Village Park from Noon – 4:00PM.

The following request was approved by the Board.

YDA is requesting to hold Movie in the Park on Thursday, August 3<sup>rd</sup> in Northport Village Park from 8:00PM – 10:00PM.

The following request was tabled for further discussion and will be readdressed at the March 7<sup>th</sup> Board meeting.

Northport Arts Coalition is requesting to hold Friday night Concerts in Northport Village Park Gazebo June 30<sup>th</sup> – September 1<sup>st</sup>, 2023 from 6:00PM – 10:00PM.

The following request was approved by the Board.

Seymour's Boatyard is requesting to hold a concert in Northport Village Park Gazebo on July 1, 2023 from 7:30PM – 10:00PM in celebration of their centennial year.

## **RESOLUTIONS:**

On the motion of Trustee Sabia and seconded by Trustee Weber the following resolution was unanimously approved.

### **RESOLUTION 2023 – 32 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED**, the minutes of the February 7, 2023 meeting are hereby accepted.

On the motion of Trustee Sabia and seconded by Trustee Dolan the following resolution was unanimously approved.

### **RESOLUTION 2023 – 33 ~ LOCAL LAW NO. 3 OF 2023**

**WHEREAS**, The Board of Trustees of the Village of Northport held a public hearing, Tuesday February 21, 2023 at 6:00PM in Village Hall, 224 Main Street, Northport, NY 11768 to consider proposed Local Law No. 3 of 2023. A Local Law to amend Chapter 282, "Vehicle and Traffic" of the Code of the Village of Northport and

**WHEREAS**, Proposed addition of Chapter 282, "Vehicle and Traffic" section 1, Schedule XII: No Parking at Any Time

**THEREFORE, BE IT RESOLVED**, The Board of Trustees approves no parking on Soper Avenue from the North Side corner of Fort Salonga Road to 100' West and Soper Avenue from the South Side corner of Fort Salonga Road to 150' West.

**FURTHER RESOLVED**, this is a Type II action pursuant to 6 NYCRR 617.5(c) 22 and, therefore, no further SEQRA review is required.

On the motion of Trustee Sabia and seconded by Trustee Dolan the following resolution was approved; Trustee Weber abstained.

### **RESOLUTION 2023 - 34 ~ ASHAROKEN FIRE AGREEMENT**

**WHEREAS**, the Incorporated Village of Asharoken desires to obtain the assistance of the Northport Fire Department for fire protection services, emergency medical services, and paramedic services for the residents of the Incorporated Village of Asharoken, and

**WHEREAS**, the Incorporated Village of Northport has agreed to provide such services for a term of five years, and

**WHEREAS**, the Incorporated Village of Northport and the Incorporated Village of Asharoken desire to enter into a written agreement to memorialize the agreement to provide such services, and

**WHEREAS**, the execution of an agreement to provide intermunicipal fire services is a Type II action pursuant to 6 NYCRR 617.5 (c) 26, and

**NOW, THEREFORE IT IS RESOLVED**, The INCORPORATED VILLAGE OF NORTHPORT shall enter into an Agreement to furnish said fire protection as aforesaid, and the use of such apparatus and equipment as may be necessary to provide the services, the total sum of ONE HUNDRED FIFTY THOUSAND EIGHT HUNDRED SEVENTY AND 24/XX DOLLARS (\$150,870.24) for the calendar year 2023, to be paid in one installment due November 1, 2023. The total sum of ONE HUNDRED FIFTY-

THREE THOUSAND EIGHT HUNDRED EIGHTY-SEVEN AND 64/XX DOLLARS (\$153,887.64) for the calendar year 2024, to be paid in one installment due November 1, 2024. The total sum of ONE HUNDRED FIFTY-SIX THOUSAND NINE HUNDRED SIXTY-FIVE AND 39/XX DOLLARS (\$156,965.39) for the calendar year 2025, to be paid in one installment due November 1, 2025. The total sum of ONE HUNDRED SIXTY THOUSAND ONE HUNDRED FOUR AND 69/XX DOLLARS (\$160,104.69) for the calendar year 2026, to be paid in one installment due November 1, 2026. The total sum of ONE HUNDRED SIXTY-THREE THOUSAND THREE HUNDRED SIX AND 78/XX DOLLARS (\$163,306.78) for the calendar year 2027, to be paid in one installment due November 1, 2027, and it is further

**RESOLVED**, The Mayor is hereby authorized to execute an agreement between the Incorporated Village of Asharoken and the Incorporated Village of Northport to provide fire protection services for the calendar years 2023 – 2027.

On the motion of Trustee Sabia and seconded by Trustee Weber the following resolution was unanimously approved.

**RESOLUTION 2023 – 35 ~ SCHEDULE A PUBLIC HEARING**

**BE IT RESOLVED**, The Northport Village Board of Trustees shall schedule a public Hearing on the 7<sup>th</sup> day of March 2023 at 6:00 p.m. at Village Hall, 224 Main Street, Northport, NY 11768 regarding the granting of a cable television franchise agreement by and between the Village of Northport and Cablevision Systems Huntington Corp.

On the motion of Trustee Sabia and seconded by Trustee Pucillo the following resolution was unanimously approved.

**RESOLUTION 2023- 36 TO RETAIN J.R. HOLZMACHER ENGINEERING SERVICES FOR VILLAGE PARK LIGHTING PROJECT**

**WHEREAS**, The Village of Northport will have an ongoing lighting replacement project located at Northport Village Park, located on Main St and Bayview Avenue, and

**WHEREAS**, the Village of Northport desires to retain J.R. Holzmacher P.E., LLC to assist in overseeing the Northport Village Park Lighting replacement, and

**WHEREAS**, retaining professional services is a Type II Action pursuant to 6 NYCRR Section 617.5(c)(27) and therefore, no further SEQRA review is required.

**BE IT RESOLVED**, That the Village of Northport, Board of Trustees hereby retains the engineering services of J.R. Holzmacher P.E., LLC for engineering reviews, perform 3<sup>rd</sup> party inspections and consulting services during installation, and construction of the Village Park Lighting at a cost not to exceed \$9,700.00, and

**BE IT FURTHER RESOLVED**, The Treasurer is hereby authorized to make any budgetary adjustments she deems necessary.

On the motion of Trustee Sabia and seconded by Trustee Pucillo the following resolution was unanimously approved.

**RESOLUTION 2023 – 37 ~TO RETAIN J. PONTIERI P.E. CONSULTING ENGINEERING SERVICES FOR VILLAGE MAIN PIER PROJECT**

**WHEREAS**, The Village of Northport will have an ongoing Main Pier restoration project (Phase I) located at Northport Village Main Pier, located at the West end of Main St., and

**WHEREAS**, The Village of Northport desires to retain J. Pontieri P.E. Consulting Engineers, to assist in overseeing the Northport Village Main Pier restoration project (Phase 1), and

**WHEREAS**, retaining professional services is a Type II Action pursuant to 6 NYCRR Section 617.5(c)(27) and therefore, no further SEQRA review is required.

**BE IT RESOLVED**, That the Village of Northport, Board of Trustees hereby retains the engineering services of J Pontieri P.E. Consulting Engineers for engineering reviews, perform 3<sup>rd</sup> party inspections and consulting services during installation, and construction of the Village Main Pier at a cost not to exceed \$6,500.00, and

**BE IT FURTHER RESOLVED**, The Treasurer is hereby authorized to make any budgetary adjustments she deems necessary.

On the motion of Trustee Sabia and seconded by Trustee Dolan the following resolution was unanimously approved.

**RESOLUTION 2023 – 38 ~ PART-TIME SEASONAL POLICE OFFICER**

**BE IT RESOLVED**, That the Village Board of Trustees hereby authorizes an offer of part time employment to Shaun Napolitano at a rate of \$30.00 per hour in accordance with Suffolk County Civil Service and based on a complete background investigation conducted by Suffolk County Police Department.

**WHEREAS**, the offer of employment to the Northport Village Police Department is a Type II Action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(26) and, therefore no further SEQRA review is required.

On the motion of Trustee Sabia and seconded by Trustee Pucillo the following resolution was approved; Trustee Weber abstained.

**RESOLUTION 2023 – 39 ~ LOSAP**

**WHEREAS**, the Board of Trustees of the Village of Northport has reviewed the list of volunteer members and their earned service credits for 2022 submitted by the Northport Fire Department for application towards their Length of Service Award Program (LOSAP) and,

**BE IT RESOLVED**, the Board of Trustees hereby approves the 2022 Northport Fire Department firefighter service credit record list dated February 13<sup>th</sup>, 2023 and hereby certifies the same.

On the motion of Trustee Sabia and seconded by Trustee Weber the following resolution was unanimously approved.

**RESOLUTION 2023 – 40 ~ BUDGET TRANSFERS**

**BE IT RESOLVED**, The Village Treasurer is hereby authorized to make the following budget transfers; see attached Schedule “A”.

On the motion of Trustee Sabia and seconded by Trustee Dolan the following resolution was unanimously approved.

**RESOLUTION 2023 - 41 ~ APPROPRIATION OF FUNDS**

**BE IT RESOLVED**, The Village Board of Trustees hereby authorizes the Village Treasurer to appropriate funds from Utility Gross Receipt Tax, A.0000.1130.0000 in the amount of \$200,000 for salary deficits the Police and Fire Departments.

On the motion of Trustee Sabia and seconded by Trustee Weber the following resolution was unanimously approved.

**RESOLUTION 2023 – 42 ~ RETROACTIVE PAY**

**WHEREAS**, Philip F. Macedonio was promoted to Automotive Equipment Operator as per resolution 2023 – 25. He obtained his CDL license on December 21, 2022. Therefore, he should be retroactively compensated as of that date.

**WHEREAS**, the Village Board of Trustees has determined that the action is a type II action pursuant to 6 NYCRR part 617.5 (c) 26 and not subject to any further action under SEQRA;

**BE IT RESOLVED**, Philip F. Macedonio salary will be compensated retroactively back to December 21, 2022.

The next meeting of the Board of Trustees will be Tuesday, March 7, 2023 at 6:00PM.

Respectfully submitted,

Georgina Cavagnaro  
Village Clerk